

OK
TL

Agency: DMPD
Defendant: DAVID FLORES
Location: [REDACTED]
DOB: SSN: [REDACTED]
Case No. 13-4612
Date Executed 15 FEB 13

**State of Iowa, County of Polk
Search Warrant**

To any Peace Officer in the State:

Based on sworn application made to the Court, I have found that probable cause exists to believe that at the place (and on or otherwise in the possession of the person(s) and in the vehicle(s)) described as follows:

A red 2001 Cadillac Deville DTS four door car bearing Iowa plate 986VYV. That plate is registered to a Red Cadillac Deville to [REDACTED] Runnels, Iowa.

In Polk County, there is now certain property, namely:

- 1) Books, records, receipts, bank statements and records, money drafts, letters of credit, money orders and cashier checks, passbooks, bank checks, lease agreements, loan records, documents and/or keys relating to safety deposit boxes and other items evidencing the obtaining, secreting, transfer and/or concealment of assets and the obtaining, secreting, transfer, concealment, and/or expenditure of money;
- 2) Papers, tickets, notes, schedules, receipts, and other items relating to intrastate or interstate travel;
- 3) Address and/or telephone books and papers reflecting names, addresses and/or telephone numbers;
- 4) Books, records, receipts, notes, ledgers and other papers relating to the transportation, ordering, purchase and/or distribution of controlled substances;
- 5) United States Currency, precious metals, jewelry and financial instruments including, but not limited to, stocks and bonds;
- 6) Indicia of occupancy, residency and/or ownership of the premises described above including, but not limited to, utility and telephone bills, canceled envelopes, keys, lease agreements and mortgage records, loan records, documents and/or keys relating to safety deposit boxes;
- 7) Methamphetamine, cocaine, marijuana and any and all controlled substances as listed in Chapter 124 of the State Code of Iowa, as well other paraphernalia, instrumentalities, or documents which are evidence of the illicit possession, use, dealing or distribution in controlled substances. Precursors, solvents, reagents, glassware, and tubing consistent with the illicit manufacture of methamphetamine.
- 8) Electronic equipment, such as computers, digital cameras, camera phones, telex machines, facsimile machines, currency counting machines, telephone answering machines, and related manuals used to generate, transfer, count records and/or store the information described in Items 1, 2, 3 and 5 of this exhibit. Additionally, computer software, tapes and discs, audiotapes, and the contents therein containing the information generated by the aforementioned electronic equipment;

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POLK COUNTY, I.A.
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CLERK OF DISTRICT COURT

- 9) Computer Hardware, including, but not limited to, all equipment which can collect, analyze, create, copy, display, convert, store, conceal, or transmit electronic, magnetic, optical, or similar computer impulses or data. Hardware includes (but not limited to) any data processing devices (such as central processing units, memory typewriters, and self-contained laptop or notebook computers); personal data assistants (PDAs); wireless/cellular telephones; internal and peripheral storage devices such as computer disks, magnetic media, floppy disks, CD-ROM disks, CD-ROM drives and writers, tape systems, hard drives, disk drives, tape drives, transistor-like binary display monitors, optical readers, any and all portable external memory storage devices (such as but not limited to thumb drives or flash drives); and related communications devices such as modems, cables and connections, recording equipment, RAM (Random-Access Memory), ROM (Read-Only Memory) units, acoustic couplers, automatic dialers, programmable telephone dialing or signaling devices, and electronic tone-generating devices; as well as any devices, mechanisms, or parts that can be used to restrict access to computer hardware (such as physical keys and locks);
- 10) Computer software, including, but not limited to, digital information which can be interpreted by a computer and any of its related components, which may be stored in electronic, magnetic, optical, or other digital form. It commonly includes programs to run operating systems, applications (such as word processing, graphics, or spreadsheet programs), utilities, compilers, interpreters, and communications programs; computer related documentation, that is, written, recorded, printed, or electronically stored material which explains or illustrates how to configure or use computer hardware, software, or other related items;
- 11) All computer printouts and all stored computer data files, user files, graphic files, computer data images, visual images depictions, or any other stored files on the computer related to the offenses in said affidavit;
- 12) All unlabeled or unlawful labeled recordings that are found therein and all instruments used in the commission of the offense(s) in said affidavit including, but not limited to audio cassettes and compact disks containing counterfeit, pirated, and/or bootleg recordings, documents and records pertaining to unlawful labeled recordings, documents;
- 13) Any photographs, including still photos, digital media, negatives, photographic slides, videotapes, Polaroid pictures, films, undeveloped film and contents therein or other visual depictions or equipment related to the offenses in said affidavit. In particular, photographs of co-conspirators and of assets.
- 14) Address and/or telephone books to include those digitally stored on any electronic devices (such as but not limited to personal data assistants (PDAs) or wireless/cellular telephones), rolodex indices and any papers reflecting names, addresses, telephone numbers, pager numbers, fax numbers and/or telex numbers of co-conspirators, sources of supply, customers, financial institutions, and other individuals or businesses with whom a financial relationship exists;
- 15) Firearms and ammunition including, but not limited to, handguns, pistols, revolvers, rifles, shotguns, machine guns and other weapons and any records or receipts pertaining to firearms and ammunition.
- 16) Any and all property confirmed to be stolen by computer or any property believed to be stolen (i.e., scratched serial numbers, etc.)
- 17) Also included are incoming telephone calls whether on a traditional landline or on a wireless/cellular telephone, (searching officers are directed to answer the telephones and converse with the callers (either audibly or through text messaging) who appear to be calling and note and record the conversation without revealing their true identity); also listen to, note, and record any messages (voice or text) left on any answering devices, tape recorders, or wireless/cellular telephones located therein for each location to be searched.

18) Safes, lockboxes and/or any other portable securable container(s).

This property is believed to be:

- ☒ Property that was obtained in violation of the law.
- ☒ Property that is illegally possessed.
- ☒ Property that is/was used or possessed with the intent that such property will/would be used to commit or conceal a public offense.
- ☒ Property that is relevant and material as evidence in a criminal prosecution or investigation.
- ☐ A person for whom there is an outstanding arrest warrant.

THEREFORE, you are hereby commanded to make immediate search of the described place (and person(s) and vehicle(s)) for the specified property; to seize the specified property if found, leaving a receipt for the seized property at the place of the search; to prepare a written inventory of the property seized; to return this warrant together with the written inventory; and to bring the seized property before me.

Dated this 15th ~~14th~~ day of February, 2013.

Arthur L. Spangle
Judge Fifth Judicial District

Cell

*You may use this as an Original. Officer
Holtstetter thinks he mailed the original to the
defendant by mistake. This is a true and accurate
copy.*

Arthur L. Spangle, Judge
2/27/2013

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POLK COUNTY, IA.
2013 FEB 27 PM 4:02
CLERK DISTRICT COURT

**State of Iowa, County of Polk
Application for Search Warrant**

Being duly sworn, I, the undersigned say that at the place (and on the person(s) and in vehicle(s)) described as follows:

A red 2001 Cadillac Deville DTS four door car bearing Iowa plate 986YXX. The plate is registered to a Red Cadillac Deville to [REDACTED] Runnels, Iowa.

Including but not limited to tool sheds, any common trash containers and storage areas, any vehicles parked directly on the property or in the street in front of or nearby or adjacent to the above identified location, provided that said vehicles can be specifically connected to occupants or permanent residents of the location to be searched, prior to searching said vehicle or vehicles.

In Polk County, there is now certain property, namely:

- 1) Books, records, receipts, bank statements and records, money drafts, letters of credit, money orders and cashier checks, passbooks, bank checks, lease agreements, loan records, documents and/or keys relating to safety deposit boxes and other items evidencing the obtaining, secreting, transfer and/or concealment of assets and the obtaining, secreting, transfer, concealment, and/or expenditure of money;
- 2) Papers, tickets, notes, schedules, receipts, and other items relating to intrastate or interstate travel;
- 3) Address and/or telephone books and papers reflecting names, addresses and/or telephone numbers;
- 4) Books, records, receipts, notes, ledgers and other papers relating to the transportation, ordering, purchase and/or distribution of controlled substances;
- 5) United States Currency, precious metals, jewelry and financial instruments including, but not limited to, stocks and bonds;
- 6) Indicia of occupancy, residency and/or ownership of the premises described above including, but not limited to, utility and telephone bills, canceled envelopes, keys, lease agreements and mortgage records, loan records, documents and/or keys relating to safety deposit boxes;
- 7) Methamphetamine, cocaine, marijuana and any and all controlled substances as listed in Chapter 124 of the State Code of Iowa, as well other paraphernalia, instrumentalities, or documents which are evidence of the illicit possession, use, dealing or distribution in controlled substances. Precursors, solvents, reagents, glassware, and tubing consistent with the illicit manufacture of methamphetamine.
- 8) Electronic equipment, such as computers, digital cameras, camera phones, telex machines, facsimile machines, currency counting machines, telephone answering machines, and related manuals used to generate, transfer, count records and/or store the information described in Items 1, 2, 3 and 5 of this exhibit. Additionally, computer software, tapes and discs, audiotapes, and the contents therein containing the information generated by the aforementioned electronic equipment;

- 9) Computer Hardware, including, but not limited to, all equipment which can collect, analyze, create, copy, display, convert, store, conceal, or transmit electronic, magnetic, optical, or similar computer impulses or data. Hardware includes (but not limited to) any data processing devices (such as central processing units, memory typewriters, and self-contained laptop or notebook computers); personal data assistants (PDAs); wireless/cellular telephones; internal and peripheral storage devices such as computer disks, magnetic media, floppy disks, CD-ROM disks, CD-ROM drives and writers, tape systems, hard drives, disk drives, tape drives, transistor-like binary display monitors, optical readers, thumb or flash drives; and related communications devices such as modems, cables and connections, recording equipment, RAM (Random-Access Memory), ROM (Read-Only Memory) units, acoustic couplers, automatic dialers, programmable telephone dialing or signaling devices, and electronic tone-generating devices; as well as any devices, mechanisms, or parts that can be used to restrict access to computer hardware (such as physical keys and locks);
- 10) Computer software, including, but not limited to, digital information which can be interpreted by a computer and any of its related components, which may be stored in electronic, magnetic, optical, or other digital form. It commonly includes programs to run operating systems, applications (such as word processing, graphics, or spreadsheet programs), utilities, compilers, interpreters, and communications programs; computer related documentation, that is, written, recorded, printed, or electronically stored material which explains or illustrates how to configure or use computer hardware, software, or other related items;
- 11) All computer printouts and all stored computer data files, user files, graphic files, computer data images, visual images depictions, or any other stored files on the computer related to the offenses in said affidavit;
- 12) All unlabeled or unlawful labeled recordings that are found therein and all instruments used in the commission of the offense(s) in said affidavit including, but not limited to audio cassettes and compact disks containing counterfeit, pirated, and/or bootleg recordings, documents and records pertaining to unlawful labeled recordings, documents;
- 13) Any photographs, including still photos, digital media, negatives, photographic slides, videotapes, Polaroid pictures, films, undeveloped film and contents therein or other visual depictions or equipment related to the offenses in said affidavit. In particular, photographs of co-conspirators and of assets.
- 14) Address and/or telephone books to include those digitally stored on any handheld devices such as personal data assistants or wireless/cellular telephones, rolodex indices and any papers reflecting names, addresses, telephone numbers, pager numbers, fax numbers and/or telex numbers of co-conspirators, sources of supply, customers, financial institutions, and other individuals or businesses with whom a financial relationship exists;
- 15) Firearms and ammunition including, but not limited to, handguns, pistols, revolvers, rifles, shotguns, machine guns and other weapons and any records or receipts pertaining to firearms and ammunition.
- 16) Any and all property confirmed to be stolen by computer or any property believed to be stolen (i.e., scratched serial numbers, etc.)
- 17) Also included are incoming telephone calls whether traditional or wireless/cellular, (searching officers are directed to answer the telephones and converse with the callers (either audibly or through text messaging) who appear to be calling and note and record the conversation without revealing their true identity); also listen to, note, and record any messages (voice or text) left on any answering devices, tape recorders, or wireless/cellular telephones located therein for each location to be searched.
- 18) Safes, lockboxes and/or any other portable securable container(s).

This property is believed to be:

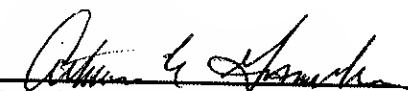
- ☒ Property that was obtained in violation of the law.
- ☒ Property that is illegally possessed.
- ☒ Property that is/was used or possessed with the intent that such property will/would be used to commit or conceal a public offense.
- ☒ Property that is relevant and material as evidence in a criminal prosecution or investigation.
- ☐ A person for whom there is an outstanding arrest warrant.

The facts establishing the foregoing grounds(s) for issuance of a search warrant are as follows:

See Attachment(s): A and B.

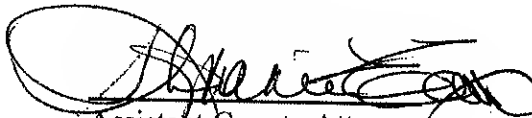

Affiant

Subscribed and sworn to before me this 15 day of FEBRUARY, 2013.


Magistrate/Judge
Fifth Judicial District,
Polk County, Iowa

WHEREFORE, the undersigned requests that a Search Warrant be issued.

John Sarcone
Polk County Attorney


Assistant County Attorney

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POLK COUNTY, IA.
2013 FEB 15 AM 8:06
CLERK DISTRICT COURT

ATTACHMENT A

Affiant: Jason Hochstetler
 Occupation: Police Officer
 Assignment: Narcotics Control Section

No. years: 8 years
 No. years: 3 months

Your affiant conducted an investigation and received the following information:
 See attached:

- ☐ INVESTIGATIVE AND POLICE REPORTS
- ☐ AFFIDAVITS
- ☐ STATEMENTS FROM WITNESS (ES)

I have been a police officer since 2004, and have been assigned to the Des Moines Police Department's Narcotics Control Unit (NCU) since December 2012. During this time, I have investigated drug-related cases and assisted with drug search warrants. I have completed a 21-week Iowa Law Enforcement Academy at the Des Moines Police Department's Regional Academy. While employed with the Des Moines Police Department, I have received in-service training on legal updates and drug trends. I also have attended the 80-hour Basic Narcotics Investigation Course sponsored by the federal Drug Enforcement Administration, as well as L.E.I.N. school hosted by the D.C.I., And have attended over 150 hours of additional Narcotics investigation training at the Midwest Counter Drug Training Center.

During the month of November 2012, Des Moines Police Narcotics Officers Carney, Scarlett and Ballantini received information from various confidential sources that David Flores [REDACTED] was involved in the sale and distribution of methamphetamine in the Des Moines metro area.

On the 14th of February, 2013, I was contacted by Officers Carnahan and Follett who informed me that they had initiated a traffic stop on David Flores for an obstructed cracked windshield while he was driving a red 2001 Cadillac Deville bearing Iowa license plate 986YXX. Officer Carnahan stated that he had received information that David Flores was involved in the distribution of methamphetamine from a concerned citizen during the month of December 2012. Officer Carnahan informed me that during the course of the traffic stop, he observed that the vehicles dash had been altered and that he observed Flores to be overly nervous and was visibly shaking. Officer Carnahan told me that during a "Terry" pat-down of Flores' person he felt a lump in his right front pants pocket. When Officer Carnahan asked Flores what was in his pocket he replied money. Officer Carnahan stated that based on the size of the lump it was consistent with a large sum of US Currency.

Officer Carnahan stated that during his investigation he learned that Flores was found to be driving the above mentioned motor vehicle without insurance. Flores was subsequently cited and released on that charge and he was notified that the vehicle was going to be impounded. Officers Carnahan and Follett then attempted to conduct an inventory of the vehicles contents prior to it being impounded. During the attempted inventory they found that the vehicles trunk and glove compartment were both locked and there were no keys to open it. As a result of this the inventory of the vehicles contents could not be completed.

Officers Carnahan and Follett then called K-9 Officer Miller to bring his police K-9 to the scene and conduct an open air search around the vehicle. K-9 Officer Miller informed me that during the K-9 search of the vehicle his dog indicated that he had detected the presence of narcotics in the area of the back passenger seat and front glove compartment. Based on K-9 Officer Miller's training and experience

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 DES MOINES COUNTY, IA
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 DISTRICT COURT

*In Des Moines,
 Police County
 Iowa*

as K-9 handler this indication is consistent with the K-9 alerting on the odor of controlled substances.

Through Iowa Department of Transportation records I learned the above mentioned vehicle is registered to [REDACTED] Runnells, Iowa. Officer Carney had received prior information that [REDACTED] is the girlfriend of Davis Flores. Additionally, David Flores told Officer Follett during the traffic stop that he was driving his girlfriend's vehicle. Lastly, K-9 Officer Miller and DMPD-NCU Carney stated they have both seen Flores driving the above mentioned during the summer of 2012.

Based on my training and experience as a police officer for over thirteen years, I know drug dealers keep tools of their drug trade at their residence, in the businesses they own or operate, and in the vehicles they own or operate. Additionally, I know based on training and experience that an altered dash is consistent with the concealment of controlled substances and US Currency in an attempt to evade law enforcement detection. Tools of the drug trade include scales, cash, narcotics, drug notes, packaging, paraphernalia, and guns, at their residence. The above-described activity is consistent with the distribution of illegal drugs and it is likely that items related to the use and/or distribution of illegal drugs as listed as sought by this warrant will be found in the above-listed location and/or vehicles.

**CONTINUED AFFIDAVIT FOR SEARCH WARRANT
ATTACHMENT A**

THE SOURCE OF YOUR AFFIANT'S INFORMATION AND THE GROUNDS FOR HIS/HER BELIEF ARE AS FOLLOWS:

From my experience as a police officer, and in conversations with other law enforcement officers, I know that a trafficker in controlled substances often maintains records of drugs advanced to customers and monies owed to him/her. Drug traffickers often keep records of current transactions in their possession and that they keep records from prior years and prior transactions in their permanent place of residence or business.

In my experience as a Police Officer, I am aware that drug traffickers often have cash or other valuables on hand which they use to purchase narcotics or which represent proceeds of assets by investing in stocks, bonds, etc., and by placing assets in safety deposit boxes or other similarly secured locations.

I am also aware that drug users, manufacturers and drug traffickers often utilize computers, printers, computer drives, digital cameras, camera phones and other forms of electronic media so as to preserve and document illegal activity, as well as others involved in illegal activity.

Based on your affiant's training, experience and participation in other financial investigations involving large amounts of controlled substance he/she knows:

- A) That large-scale narcotics traffickers often purchase and/or title their assets in fictitious names, aliases or the names of relatives, associates or business entities to avoid detection of these assets by government agencies;
- B) That even though these assets are in names other than the narcotics traffickers', the narcotics traffickers actually own and continue to use these assets and exercise dominion and control over them;
- C) That large-scale narcotics traffickers must maintain, on hand, large amounts of United States Currency in order to maintain and finance their ongoing narcotics business;
- D) That it is common for narcotics traffickers to maintain books, records, receipts, notes, ledgers, airline tickets, receipts relating to the purchase of financial instruments and/or the transportation, ordering, sales and distribution of controlled substances. That the aforementioned books, records, receipts, notes, ledgers, etc., are maintained where the traffickers have access to them;
- E) That it is common for large-scale drug dealers to secrete contraband, proceeds of drug sales and records of drug transactions in secure locations which they maintain dominion and control over, for ready access and to conceal these items from law enforcement authorities;
- F) That in order to accomplish this concealment, narcotics traffickers frequently build "stash" places within their residences or business. That there are a number of publications available instructing where and how to build "stash" places. Copies of these types of publications have been found in residences of narcotics traffickers.
- G) That it is common for persons involved in large-scale narcotics trafficking to maintain evidence pertaining to their obtaining, secreting, transfer, concealment and/or expenditure of narcotics proceeds

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CLERK DISTRICT COURT

such as currency, financial instruments, precious metals and gemstones, jewelry, books, records, invoices, receipts, records of real estate transactions, bank statements and related records, passbooks, money drafts, letters of credit, money orders, bank drafts, cashier's checks, bank checks, safe deposit keys, and money wrappers. These items are maintained by the narcotics traffickers within their residences, businesses or other locations which they maintain dominion and control over;

H) That large-scale narcotics traffickers often utilize electronic equipment such as computers, telex machines, facsimile machines, currency counting machines and telephone answering machines to generate, transfer, count, record and/or store the information described in Items A,C,D,E, and G above;

I) That when drug traffickers amass large proceeds from the sale of drugs that the drug traffickers attempt to legitimize these profits through money laundering activities. To accomplish these goals drug traffickers utilize, including but not limited to, domestic and international banks and their attendant services, securities brokers, professionals such as attorneys and accountants, casinos, real estate, shell corporations and business fronts, and otherwise legitimate businesses which generate large quantities of currency;

J) That the sale of controlled substances generates large quantities of United States Currency in small denominations (commonly referred to as "street money");

K) That it is common for drug dealers to physically handle and count the "street money" after receiving it in exchange for the controlled substances, thereby leaving residue traces of controlled substances on the "street money." That law enforcement agencies own dogs which are trained to react to the scent of controlled substances and residue traces of controlled substances and that those trained dogs have reacted to narcotics tainted currency negotiated at banks and concealed in the residences of narcotics traffickers;

L) That it is common for drug dealers to separate their "street money" by denomination and put this currency in rubber banded stacks in varying \$1,000.00 increments to facilitate quick counting;

M) That the courts have recognized that the small and medium denominations of questionable currency, along with the manner in which the currency is handled, carried, and concealed may establish probable cause that there is a substantial connection between the questionable currency and narcotics transactions;

N) That the Currency Transaction Report (CTR) (IRS Form 4789), which is required to be completed and filed with IRS by all financial institutions on every currency transaction which exceeds \$10,000.00 causes tremendous problems for narcotics traffickers when they attempt to negotiate their illegal profits at a financial institution;

O) That in order to evade the filing of a CTR, narcotics traffickers often "structure" their currency transaction so that no one transaction exceeds \$10,000.00 or they provide false or misleading information in an attempt to legitimize or conceal the source and/or ownership of the currency;

P) That narcotics traffickers at times become fearful that their extravagant spending habits will bring them under scrutiny by the IRS or other federal, state or local agencies. In order to legitimize their spending, these traffickers file tax returns reporting income commensurate with the amount of money they have spent during the year which they feel can be traced or documented by the government. The "source" of their income reports on these returns is usually falsely stated, misleading or generic in terms. Retained copies of these returns are commonly kept by the traffickers in their residences and businesses;

Q) That controlled substance traffickers commonly maintain addresses or telephone numbers in books

or papers which reflect names, addresses and/or telephone numbers of their associates in the trafficking organization;

R) That drug traffickers take or cause to be taken photographs of themselves, their associates, their property and their product. That these traffickers usually maintain these photographs in their possession.

S) That the courts have recognized that unexplained wealth is probative evidence of crimes motivated by greed, in particular, trafficking in controlled substances;

T) That drug traffickers commonly have in their possession, on their person, at their residence(s), and/or their businesses, firearms, including but not limited to, handguns, pistols, revolvers, rifles, shotguns, machines guns and other weapons. Said firearms are used to protect and secure a drug trafficker's property. Such property may include, but is not limited to, narcotics, jewelry, narcotics paraphernalia, books, records, and United States Currency.

U) That drug traffickers will often utilize computers, printers, computer drives, digital cameras, cellular telephones and other electronic media and forms to store and preserve their illegal activity, as well as evidence of proceeds and coconspirators therein.

V) That drug traffickers will often use traditional landlines or wireless/cellular telephones to communicate the details of their illegal activities (either audibly or through text messaging).

INFORMANT ATTACHMENT B

Law Enforcement Officer Jason Hochstetler, received information from concerned citizen(s) who are identified as: NCU Officers Ballantini, Carney, Scarlett, Patrol Officers Canahan, Follett, K-9 Officer Miller, Confidential Informant, Concerned Citizen and David Flores.

The confidential/unnamed informant (s) should remain confidential for the following reason(s):

- ☒ Disclosure of his/her identity would endanger his/her safety.
- ☒ Disclosure of his/her identity would impair his/her future usefulness to law enforcement, as to confidential informant and the concerned citizen.

The Informants are viewed reliable for the following reasons(s):

- ☐ The informant has supplied information in the past on ____ occasions that has proven reliable, as to confidential informant.
- ☐ The informant's past information has helped supply the basis for ____ search warrants, as to confidential informant.
- ☐ The informant's past information has led to the making of ____ arrests, as to confidential informant.
- ☐ Past information from the informant has led to the filing of the following charges as to confidential informant.
- ☐ Past information from the informant has led to the discovery and seizure of drugs or other contraband.
- ☒ The informants have not given false information in the past, as to NCU Officers Ballantini, Scarlett, Carney, Patrol Officers Canahan, Follett and K-9 Officer Miller.
- ☒ The information supplied by the informants in this investigation, has been corroborated by law enforcement personnel, as to all informants mentioned.
- ☒ The informant is a concerned citizen informant and acting in the interest of public safety with no personal gain to be received through his/her cooperation with law enforcement agencies, *as to concerned citizen*
- ☒ The informant is a police officer, as to NCU Officers Ballantini, Scarlett, Carney, Patrol Officers Canahan, Follett and K-9 Officer Miller
- ☒ The informant is named, as to NCU Officers Ballantini, Scarlett, Carney, Patrol Officer Canahan, Follett, K-9 Officer Miller and David Flores.

The informant has provided the following information:

See Attachment A

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POLK COUNTY, IA.
2013 FEB 15 AM 8:06
CLERK DISTRICT COURT

ENDORSEMENT ON SEARCH WARRANT APPLICATION

1. In issuing this search warrant, the undersigned, relied upon the sworn testimony of the following persons together with the affidavit contained in the application and any other attached affidavit or abstract or testimony for a witness; NCU Officers Ballantini, Carney, Scarlett, Patrol Officers Carnahan, Follett, K-9 Officer Miller, Confidential Informant, Concerned Citizen and David Flores.

2. The undersigned has relied, at least in part, on information supplied by informant as shown in attachment(s): A and B.

The informant or the informants' information appears credible for the following reasons:

- ☐ The informant has supplied information in the past on ___ occasions that has proven reliable, as to confidential informant.
- ☐ The informant's past information has helped supply the basis for ___ search warrants, as to confidential informant.
- ☐ The informant's past information has led to the making of ___ arrests, as to confidential informant.
- ☐ Past information from the informant has led to the filing of the following charges as to confidential informant.
- ☐ Past information from the informant has led to the discovery and seizure of drugs or other contraband.
- ☒ The informants have not given false information in the past, as to NCU Officers Ballantini, Scarlett, Carney, Patrol Officers Carnahan, Follett and K-9 Officer Miller.
- ☒ The information supplied by the informants in this investigation, has been corroborated by law enforcement personnel, as to all informants mentioned.
- ☒ The informant is a concerned citizen informant and acting in the interest of public safety with no personal gain to be received through his/her cooperation with law enforcement agencies.
- ☒ The informant is a police officer, as to NCU Officers Ballantini, Scarlett, Carney, Patrol Officers Carnahan, Follett and K-9 Officer Miller
- ☒ The informant is named, as to NCU Officers Ballantini, Scarlett, Carney, Patrol Officer Canahan, Follett, K-9 Officer Miller and David Flores.

I FIND THE INFORMATION CONTAINED IN THE APPLICATION AND ATTACHMENTS ESTABLISHES PROBABLE CAUSE TO BELIEVE THE ITEMS LISTED ARE LOCATED IN THE PLACES INDICATED AND THAT THE INFORMATION JUSTIFIES THE ISSUANCE OF A SEARCH WARRANT AND, THEREFORE, I DO ISSUE A SEARCH WARRANT.

Dated this 15 day of February, 2013.

Adam A. Gumbel
Magistrate/Judge
Fifth Judicial District,
Polk County, Iowa

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POLK COUNTY, IA.
FEB 15 AM 8:06
CLERK DISTRICT COURT

as to
concerned
Citizen

Case No. 13-4612

POLK COUNTY IOWA
RETURN TO SEARCH WARRANT

I, JASON HOCHSTETLER, having executed the attached search warrant, hereby make this return. The following is a complete inventory of the property seized pursuant to this warrant. See attached list.

I state under oath that this constitutes a complete inventory of the property taken pursuant to this warrant.

Jason Hochstetler JMH
Peace Officer

Subscribed and sworn to before me this 25TH day of FEBRUARY, 2013.

L. M. [Signature]
Judge Fifth Judicial District of Iowa

CONTROL
NUMBER

B04630

DES MOINES, IOWA
POLICE DEPARTMENT

P.L.

P.C.

1. Date and time occurred

15 FEB 13 0300

2. Date/time reported

15 FEB 13 0300

3. Case number

13-4612

4. Complainants Name

DMPD

Address

5017

Phone

5. Prisoners Name

Address

Phone

14. Beat

1

15. District

142

16. Reporting Area

6. Owners Name

Address

Phone

17. Property
Type☒ Evidence ☐ Confiscated ☐ Safekeeping
☐ Stolen ☐ Found ☐ Prisoners Property

7. General Condition of Property

POOR

8. Total Value

N/A

18. Location of Offense

725 E 1ST

19. Notifications

☐ Yes ☐ No

9. No. Items

3

10. Locker No.

NCU

11. Property Located?

20. Arrests

(1)

N/A

Summons or Arrest No.

12. Crime Involved

SEARCH WARRANT

13. Classification

(2)

N/A

Item No.

Qty.

21. Narrative: Continuation of above items and itemized list of property including serial numbers and other details of investigation.
Description

Value

1

1

ROLLING PAPERS, ZIG ZAGS

UNK

2

1

LOR FOR DAVID FLORES

UNK

3

1

HIGHTIMES MAGAZINE

UNK

4

5

6

7

8

9

10

11

12

13

14

15

22. Reporting Officer

Ident. No.

HOCHSTETLER 5017

24. Status: Check One

☐ Open ☐ Suspended ☐ Ex Clrd ☐ Closed

26. Date/Time

No.

27. Reproduced By

No.

2nd Officer

25. Supervisor Approving

Ident. No.

28. Unit Referred To

29. UCR Disposition

23. Property Supervisor Receiving Property

30. Reviewer

Ident. No.

Disposition:

Okay to Destroy ☐

Item Numbers:

Authorized by:

Date: